THOMAS E. MARTINEZ CDCR # V-63638 Pleasant Valley State Prison P.O. Box 8501 Coalinga, CA 93210 3



4 In Propria Persona

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA



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11 THOMAS E. MARTINEZ,

Petitioner,

vs.

JAMES A. YATES, Warden, et al.,

Respondents.

Notice And Motion For Stay And Abeyance; Points And Authorities; Declaration In Support; [Proposed] Order

E-filing

TO THE HONORABLE PRESIDING JUSTICE OF THE U.S. DISTRICT COURT; EDMUND G. BROWN JR., ATTORNEY GENERAL OF THE STATE OF CALIFORNIA, 18 AND HIS ASSIGNED DEPUTY:

PLEASE TAKE NOTICE that Petitioner Thomas E. Martinez, pursuant to Rhines 20 v. Weber, 544 U.S. 269 (2005), hereby moves this court to stay his petition 21 in the above-entitled matter and hold it in abeyance pending exhaustion of 22 his state remedies.

This motion is based on this notice and motion, the attached memorandum of points and authorities, the attached declarations, the petition filed, and any evidence that may be presented at any hearing on said motion.

This motion is made on the grounds that Petitioner's state habeas corpus 27 petition is pending in the California Supreme Court, that good cause exists 28 for his failure to exhaust, and that dismissal of the unexhausted claim would

1	jeopardize his ability to obtain federal review of a potentially meritorious
2	federal constitutional claim.
3	DATED: August 4, 2008 Respectfully Submitted,
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5	Thomas Marting
6	Thomas E. Martinez, Petitioner in pro se.
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Memorandum Of Points And Authorities In Support Of Motion For Stay And Abeyance

A. Controlling Legal Principles

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The U.S. Supreme Court has held that "it likely would be an abuse of discretion for a district court to deny a stay and to dismiss a mixed petition if the petitioner had good cause for his failure to exhaust, his unexhausted claims are potentially meritorious, and there is no indication that the petitioner engaged in intentionally dilatory litigation tactics." Rhines v. Weber, 544 U.S. 269, 278 (2005). "In such circumstances," the Court held, "the district court should stay, rather than dismiss, the mixed petition." Ibid.

B. Good Cause Exists For Petitioner's Failure To Exhaust

Good cause in this case is shown by: (1) Petitioner's late discovery of the facts constituting the alleged constitutional deprivation, (2) his subsequent diligence in attempting to develop the factual basis for the claim, (3) his timely filing of a state habeas petition, (4) his trial counsel's failure to provide documents needed to support his claim, in violation of State Law, and (5) the delays caused by Petitioner's inability to adequately research the legal bases for his federal habeas claims due to the constitutionally inadequate law library where he is confined.

In <u>Rhines</u>, the court stated that the "good cause" requirement "is not intended to impose the sort of strict and inflexible requirement that would trap the unwary pro se prisoner." <u>Rhines</u>, 544 U.S. at 279 (conc. opn. of J. Stevens). "The trickiness of some exhaustion determinations promises to infect issues of good cause when a court finds a failure to exhaust; pro se petitioners (as most habeas petitioners are) do not come well trained to address such matters." <u>Rhines</u>, 544 U.S. at 279 (conc. opn. of Souter) (parentheses in orig.).

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The Ninth Circuit has held that "the application of an 'extraordinary 2 circumstances' standard does not comport with the 'good cause' standard prescribed by Rhines." Jackson v. Roe, 425 F.3d 654, 661 (9th Cir. 2005).

- (1) Petitioner was not made aware of the existence of the factual basis 5 for his unexhausted claim until after his family paid for a costly legal evaluation from the National Legal Professional Associates firm. During preliminary correspondence with the firm, Petitioner was asked for all relevant case materials, including discovery documents. In a 25 page evaluation, this firm informed Petitioner that his attorney's failure to go over the case with him and discuss the contents of the discovery documents was a possible basis for federal habeas corpus relief.
- (2) Immediately upon learning that there were material documents he had 13 not seen that would have had a direct bearing on his consideration of an offered 14 plea bargain, Petitioner contacted his wife and father and asked for their 15 help in obtaining said documents from both his attorney and the Alameda County Superior Court. (See Attachment "A", Declaration of Tommy Martinez.)

Petitioner also wrote letters to his trial attorney and the court clerk 18 requesting his discovery documents, but received no reply.

- (3) Petitioner immediately began to research and prepare a state habeas petition. Once Petitioner learned that he would not be able to obtain the needed discovery documents from his attorney to attach to his petition as an exhibit, he immediately filed his petition regarding the newly discovered claim in the California Supreme Court.
- (4) Petitioner's claim is based on the factual disparity between the false evidentiary foundation presented by his attorney and that contained in the unseen documents. Since his attorney has never provided these documents, and continues to ignore and deny requests for them, Petitioner is not at fault 28 for his failure to have this claim fully exhausted.

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Petitioner's sole unexhausted claim relates to his trial counsel's failure to properly advise him on an offered plea bargain. Counsel discussed only the statements of the two alleged victims. But counsel not only failed to provide Petitioner with copies of any and all discovery documents, but also failed to discuss the contents of the documents with Petitioner, which contained prosecution witness statements in addition to those of the two victims. This led Petitioner to believe the prosecution had only the two victims' inconsistent and self-contradictory statements as an evidentiary basis to support the charged offenses. Instead, the unseen and unknown discovery documents contained over 15 additional witness statements and other material evidence.

Based on his inadequate knowledge of the evidence against him, Petitioner 12 rejected a plea bargain offer by the prosecution, resulting in a sentence of an additional 16 years and a life sentence.

(5) The constitutional inadequacy of the library where Petitioner is confined directly contributed to his delay in filing his state and federal petition regarding the newly discovered claim. All California state prison libraries are currently under a federal consent decree mandating specified legal materials. (See Gilmore v. Lynch, 319 F.Supp. 105 (1970); see also Cal. Code Regs., tit. 15, § 3122, "Inmate Library"). The required materials include, inter alia, Shepard's Citations for Cases and all Federal Reporter cases. However, Petitioner's library has received no new Shepard's Citations for the 22 last four years, and is missing all Federal Reporter volumes (99 in total) from 2004 through 2006. This period represents over half of the body of federal case law since Petitioner's conviction became final. These missing materials have prevented Petitioner from reading many cases referenced elsewhere that are highly analogous to the factual circumstances of Petitioner's claim. lack of Shepard's Citations has also forced Petitioner to spend an inordinate 28 amount of time cross-checking cases to see if they are still good law. In

1 sum, these deficiencies have frustrated and delayed Petitioner's attempts to diligently research and prepare his state and federal petitions.

Based on the totality of the above circumstances, good cause exists for a stay in this case.

C. Petitioner's Claim Is Potentially Meritorious

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Petitioner's claim is potentially meritorious because U.S. Supreme Court authority and Ninth Circuit case law support Petitioner's claim that he was prejudicially deprived of his Sixth Amendment right to a fair trial when his counsel failed to disclose the content and character of copious amounts of 10 inculpatory evidence prior to Petitioner's rejection of an offered plea bargain.

Counsel's failure was objectively unreasonable because it violated state 12 statutory law governing attorney conduct, violated several State Bar Rules 13 of Professional Conduct, and is inconsistent with governing state and federal case law governing an attorney's duty to disclose facts and documents material to his client's case.

Prejudice is shown by the disparity between the 40 years offered by the prosecution, and the 56 years to life sentence received by Petitioner.

Since this issue is based on facts outside the record on appeal, it was properly raised first in a habeas petition. See In re Dixon, 41 Cal.2d 756 (1953).

D. Petitioner's Motion Is Not Dilatory In Nature

No reasons exist in this case for Petitioner to delay adjudication of 23 his federal habeas claims. Petitioner's claim was fully presented to both the state court and this Court, in addition to his other federal claims. An attempt to delay serves no logical purpose for Petitioner, as it merely extends 26 the time he must remain incarcerated with unadjudicated federal claims possibly entitling him to desired relief. Consequently, no "intentionally dilatory 28 1 litigation tactics" are shown that would preclude granting of the instant

1 motion.

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JUDICIAL NOTICE AND INCORPORATION BY REFERENCE

Petitioner hereby requests under Rule 201, Federal Rules of Evidence, that this Court take judicial notice of the petition, points and authorities, 5 and exhibits filed with this Court in the above-entitled matter, which 6 Petitioner incorporates herein by reference.

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CONCLUSION

Wherefore, for the foregoing reasons, Petitioner requests that this Court stay the petition filed in this matter and hold it in abeyance pending exhaustion of state remedies, and issue an Order requiring Petitioner to file and serve a Status Report every 60 days until exhausted, and to give notice 12 within 10 days upon exhaustion.

13 DATED: August 4, 2008

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Respectfully Submitted,

Thomas E. Martinez, Petitioner in pro se.

Declaration of Petitioner Thomas E. Martinez In Support Of Motion For Stay And Abeyance

- I, THOMAS E. MARTINEZ, hereby declare:
- 1. I am the Petitioner in this case. I make this declaration in support of my Motion for Stay and Abeyance.
- 2. I am an inmate at Pleasant Valley State Prison. My conviction became final under the AEDPA on May 9, 2007.
- 3. From September 2006 through April 2007 my family and I were in contact with an appellate attorney, Vincent J. Oliver, and a legal firm, National Legal Professional Associates (NLPA) in an effort to obtain representation in state and federal habeas corpus proceedings. The NLPA was finally paid to do an legal evaluation of my case to determine possible meritorious issues.
- 4. On February 13, 2008, the NLPA finished its evaluation, which concluded that a state and federal habeas petition was warranted regarding my counsel's failure to keep me properly advised of case developments. The NLPA was unable to fully analyze this issue because it did not have any discovery documents, as they were not given to them or myself at any time.
- 5. I requested my complete case file, including all discovery documents, from my trial attorney, Donald Bergerson, in writing and by phone on several occasions. I was told by Mr. Bergerson that these documents were "in storage" and therefore unavailable, and that he would not or could not get them for me.
- 6. I asked my father, Tommy Martinez, and wife, Ana Maria Martinez, to try to obtain these documents by calling Mr. Bergerson and the Alameda County Clerk. They subsequently informed me that they had called both but were unsuccessful.
- 7. After my receipt of the NLPA evaluation and my family's attempt to obtain the needed documents, my family tried to raise funds to hire an attorney

to file a habeas petition regarding my claim of ineffective assistance of counsel. In June 2008 my family told me that they would not be able to afford an attorney.

- 8. I next sought the assistance of an inmate legal assistant, who immediately reviewed my evaluation, appellate record, and attorney correspondence, and then helped me prepare a state habeas petition on the claim regarding my attorney's failure to properly advise me on an offered plea bargain.
- 9. I filed the state petition as soon as I learned that my efforts and 10 those of my family to get my disocvery documents had failed.
- 10. In researching the federal claims for my habeas petition, I encountered 12 serious deficiencies in the law library where I am confined that stymied my 13 ability to adequately and timely uncover legal issues and answer pertinent 14 legal questions related to my claim. The library has no Shepard's Citations 15∥at all for the last four years, and is missing all Federal Reporter volumes 16 from 2004 through 2006. This forced me to spend excessive time cross-checking cases to determine if they were good or relevant law. It also prevented me 18 from reading numerous important cases cited in later Ninth Circuit decisions 19 that seemed to have analogous factual and legal similarities. Access to these 20 materials would have greatly reduced the time I needed to prepare my petition.
- 11. For the reasons set forth in the memorandum of points and authorities 22 filed with this motion, Petitioner is entitled to a stay and abeyance of his petition filed with this Court, in order to preserve his right to federal review of his unexhausted claim.
- 25 12. For the foregoing reasons, the Court should grant Petitioner's motion 26 in all respects.
- 27 Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that 28 the foregoing is true and correct.

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Attachment "A"

1	THOMAS E. MARTINEZ CDCR # V-63638 Pleasant Valley State Prison		
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3	P.O. Box 8501 Coalinga, CA 93210		
4	In Propria Persona		
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8	IN THE SUPREME COURT OF THE STATE OF CALIFORNIA		
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10	In re	No	
11	THOMAS E. MARTINEZ,	Declaration of Tommy Martinez In	
12	Petitioner,	Support Of Petition for Writ Of Habeas Corpus	
13	On Habeas Corpus.		
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15	I, Tommy Martinez, hereby declare:		
16	1. I am the father of Thomas Edward Martinez.		
17	My son repeatedly asked me t	o get some legal documents for him for	
18	his federal appeal in November of 2007 and up through May of 2008.		
19	3. My son said these documents were "discovery" that had witness		
20	statements in them that he did not know about when he rejected the plea bargai		
21	from the District Attorney.		
22	4. I tried several times to get these documents by calling my son's		
23	trial attorney, Mr. Donald Bergerson. Mr. Bergerson refused to give me the		
24	discovery, saying that it was in his storage somewhere and it would take some		
25	time to find. He never offered to go and get the requested discovery.		
26	5. I was also told by my son's wife that she had called Mr. Bergerson		
2 7	as well but that he also refused to help her obtain my son's discovery.		
28	6. I also called the Alameda County Clerk and was told that those		

documents were probably not available but that I would need to provide the dates and types of documents for them to determine if they were available. I did not have this information. 7. I also drove to the Alameda County Courthouse to try to see if there may have been some other way to obtain these documents. I was told basically the same thing as when I had called. 8. My son also told me during this time that he had written the Court and Mr. Bergerson but had received no reply. I declare under the penalty of perjury of the laws of the State of California that the foregoing is true and correct. DATED: June 3, 2008

VERIFICATION (28 U.S.C. § 1746)

I, Thomas E. Martinez, declare:

I am the Petitioner in the attached matter. I have read the foregoing documents and know the contents thereof; the same is true of my own knowledge, except as to those matters which are therein stated upon my information or belief, and as to those matters, I believe it to be true.

I declare under penalty of perjury that the foregoing is true and correct.

DATED: August 4, 2008

Thomas E. Martinez, Petitioner in pro se.

DECLARATION OF SERVICE BY U.S. MAIL

(28 U.S.C § 1746)

I, Thomas E. Martinez, declare:

I am a resident of Pleasant Valley State Prison, in the County of Fresno, State of California. I am 18 years of age or older and a party to this action. My address is P.O. Box 8501, Coalinga, CA 93210.

On August 4, 2008, I served the attached:

Notice And Motion For Stay And Abeyance; Points And Authorities; Declarations In Support; [Proposed] Order

on the parties herein by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the U.S. Mail deposit box so provided at Pleasant Valley State Prison, and addressed as follows:

Office of the Attorney General 455 Golden Gate Ave., Ste. 1100 San Francisco, CA 94102-3664

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: August 4, 2008

Thomas E. Martinez, Petitioner in pro se.

Thomas Martiner